

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**MINUTES OF REGULAR BOARD MEETING**  
**August 18-19, 2011**  
**Colorado Mesa University**  
**Gallegos Board Room**

**CALL TO ORDER:**

Chair Price called the meeting to order at 1:30 p.m.

**Trustees Present:**

Trustee Eck, Trustee Elliott, Trustee Hernandez, Trustee Robinson, Trustee Skinner, Faculty Trustee Wilhelm, Student Trustee Cooper, and Chair Price.

**Trustees Excused:**

Trustee Marquez and Trustee Monfort.

**APPROVAL OF MINUTES:**

Trustee Robinson moved to approve the minutes of the April 26, 2011, June 23, 2011 and July 14, 2011 meetings. Trustee Hernandez seconded. The motion passed unanimously.

**PUBLIC COMMENTS:**

None

**REPORTS:**

**Chair:** Chair Price thanked everyone for all that has been accomplished over the summer. His goal this year is to formalize many informal things that have occurred in the past in order to be certain we sustain our success.

**President:** President Foster provided a part-time faculty salary update.

**Faculty Trustee:** Faculty Trustee Wilhelm provided information on her background and commented on all the changes on campus over the past few years. She also commented on her role as a faculty trustee and that one priority is building a strong academic culture on campus.

**Student Trustee:** Student Trustee Cooper commented that his goal was to bring solutions to the trustees not just problems. He also reported one of his objectives is for Colorado Mesa University to have an ice rink for the hockey team.

**ASG President:** ASG President Kawcak reported that ASG is starting preliminary discussions on student health care and Western Colorado Community College and Montrose campus transportation options. He reported that ASG has instituted proportional representation this year and are still looking to fill a couple vacancies.

**Faculty Senate President:** Faculty Senate President Bradley provided a written report and additionally advised on the role of Faculty Senate and their structure. He further reported on the part-time faculty discussions that he participated in over the summer.

**CONSENT:**

Trustee Robinson moved to approve the consent agenda. Trustee Elliott seconded. The motion passed unanimously.

**BUDGET:**

Vice President Doyle reported on the FY2011 Financial Report as of June 30, 2011 and the budget planning process for FY2012-2013.

Trustee Eck moved to approve the Colorado Mesa University FY2012-2013 Capital Construction Request and the accompanying Controlled Maintenance Request as presented. Trustee Hernandez seconded. The motion passed unanimously.

Chair Price recessed at 2:35 p.m. and reconvened at 2:45 p.m.

**WESTERN COLORADO COMMUNITY COLLEGE ACCREDITATION:**

Vice President of Western Colorado Community College Sundermann provided a presentation on Western Colorado Community College and its accreditation.

**CMU SCORECARD:**

Vice President Futhey, Vice President Doyle, Vice President Sundermann, Vice President Marshall and Director for Marketing and Recruitment Taggart presented the CMU Scorecard data with regard to Student Recruitment; Enrollment, Retention and Graduation -- Baccalaureate Students; Enrollment, Retention, and Graduation – Two Year Students; Student Satisfaction, Success and Engagement; Faculty and Instruction; Diversity; Finance; and Financial Aid.

Chair Price recessed at 4:25 p.m. and reconvened on August 19, 2011 at 8:45 a.m.

**MIDDLE INCOME – THE FINANCIAL IMPERATIVE:**

Vice President Marshall provided an update defining middle income and financial aid.

**FACILITY UPDATE:**

Kent Marsh, Director of Facility Service, presented a capital projects update.

**RISK MANAGEMENT:**

Jamie Hamilton reported on Colorado Mesa University's risk management.

Chair Price made the following appointments:

Trustee Eck and Trustee Robinson -- Governance Committee  
Trustee Hernandez – Investment Committee  
Trustee Elliott – Colorado Mesa University Foundation

Meeting adjourned at 11:00 a.m.

